

**MINUTES**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING November 14TH, 2022 6:00 PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, Floresville, Texas 78114**

**Call meeting to order at:** 6:02 pm by Board President Ray Lamberth.

**Establish Quorum:** Roy Idrach, Ray Lamberth, Randy Bruett, Donald Scee, David Del Bosque, Liana Martinez, Ben Reed. Charlotte Ximenez-Nelson, Sylvia Rodriguez

**Absent:** Hannah Dugi

**Guests:** Russell Boening, Angela Scee, John Conrad, Fred Gonzales, Greg Ripp

**Invocation led by:** Roy Idrach

**Recite U.S. Pledge of Allegiance & Texas Pledge:** Recited by all.

**Citizen Comments:** None

1. **OLD BUSINESS**

- a. C&A to approve meeting minutes for the Special Meeting held on October 17<sup>th</sup>, 2022.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Liana Martinez  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

B.O.D. Names	For	Against	Abstain	Absent
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of October 2022
- b. EMC Strategy Group
- c. Social Media Committee

Treasurer: Roy Idrach  
Executive Director: Ben Reed  
Executive Director: Ben Reed

3. NEW BUSINESS

a. C&A to approve the FEDC Organizational Chart.

Presenter: Ben Reed

**MOTION BY:** Donald Scee, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

b. C&A to approve Resolution 2022-021 to authorize the Executive Director to direct EMC Strategy Group, LLC to work with the City of Floresville, Texas, and the City Manager, to submit an application to the United States Department of Agriculture, Special Evaluation Assistance for Rural Communities and Households Grant – SEARCH, to finance the Floresville Business Park Sewer Line Project and required engineering and environmental reports and reviews.

Presenter: Ben Reed

**MOTION BY:** Donald Scee, **SECONDED BY:** Roy Idrach  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

c. C&A to approve Resolution 2022-022 for the Executive Director to direct EMC Strategy Group, LLC to work with the City of Floresville, Texas, and the City Manager, to submit an application to the United States Department of Agriculture, Water and Waste Disposal Loan and Grant Program to finance the Floresville Business Park Sewer Line Project.

Presenter: Ben Reed

**MOTION BY:** Randy Bruett, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
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Ray Lamberth	X	
Randy Bruett	X	
Roy Idrach	X	
Liana Martinez	X	
David Del Bosque	X	
Don Scee	X	
Hannah Dugi		X

d. C&A to approve Christmas parade float lighting. Presenter: Ben Reed

Reed made a recommendation for an amount not to exceed \$300.

**MOTION BY:** David Del Bosque, **SECONDED BY:** Donald Scee  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

e. C&A to approve future agenda items. Presenter: Ben Reed  
 Presentation by Mr. Reed who spoke of future projects which included social media and downtown committee.  
 No action taken.

4. **EXECUTIVE SESSION**

**MOTION BY:** David Del Bosque, **SECONDED BY:** Donald Scee, **AT:** 6:55 pm  
**Citizens Comments:** None

Motion to close with adjustment to discuss 4 (b) prior to (a).

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

**Executive Session in accordance with Texas Government Code Chapter 551**

The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073 deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

- (a). Pursuant to Section 551.074 of the Texas Government Code – Personnel Matters: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: FEDC Executive Director Ben Reed.
- (b). Pursuant to Section 551.72 of the Texas Government Code – Deliberating about real property.
- (c). Return to Open Session and take possible action following executive session of the above items in (a) and (b).

**MOTION BY:** David Del Bosque, **SECONDED BY:** Donald Scee, **AT:** 9:09 pm.  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

**Regarding item (a).** Motion that we authorize the ED of EDC to continue negotiation of the property issue as discussed in executive session.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Roy Idrach  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			

Hannah Dugi

X

**Regarding item (b).** Secretary Randy Bruett moves to authorize a pay raise to Executive Director to \$90,000, also to authorize Christmas bonuses of \$2000 to both he and Charlotte Ximenez-Nelson and that we to extend the contract for Executive Director to September 30<sup>th</sup>, 2026.

**MOTION BY:** Donald Scee, **SECONDED BY:** Randy Bruett  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

5. **EXECUTIVE DIRECTOR UPDATE:**

1. Wilson County Commissions Court
2. FELPS workshop
3. Pow Wow
4. Ribbon cuttings: Back Door Café, WCHC, Chick Fil A Truck, Boujee Bleue, Cerritos
5. Wilson County Ballet Nutcracker Reception
6. FEDC property lawn care bids

6. **EXECUTIVE DIRECTORS GOALS UPDATE:**

1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

7. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 9:12 pm.

**MOTION BY:** Donald Scee, **SECONDED BY:** Ray Lamberth  
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi				X

  
Benjamin T. Reed, FEDC Executive Director